



Tuesday June 20, 2023 Regular City Council Meeting Minutes Oak Grove Council Chambers

The Oak Grove City Council met in Regular Session on June 20, 2023, at 6:00 p.m. The meeting was held in the Oak Grove Council Chambers located at 8505 Pembroke Oak Grove Road Oak Grove, Kentucky. Present for the meeting were: Mayor Jacqueline Oliver, Council Member Janet Edwards, Council Member Isaiah Spencer, Council Member Jean Leavell, Council Member Richard Baker, Council Member John Campbell, and Council Member Edward Cook. Also present for the meeting were City Attorney Mark Gilbert, Police Chief Dennis Cunningham, Finance Director Bobbie Crawford, Field Operations Manager Brandy Moore, and City Clerk Lorelynn Fisher. There were approximately 7 individuals present at the meeting.

Mayor Jacqueline Oliver called the meeting to order at 6:00pm.

OPENING CEREMONIES

Pastor Dan Herd led those present in the Invocation and Pledge of Allegiance

OPEN FORUM

Theresa Jarvis voiced her concerns before the city council regarding Public Works, Code Enforcement, water loss, growth and development, and the Oak Grove Community Center.

ROLL CALL OF ATTENDANCE

Council Member Janet Edwards, Council Member Isaiah Spencer, Council Member Jean Leavell, Council Member Richard Baker, Council Member John Campbell, and Council Member Edward Cook were present. A quorum of the city council was present.

REVIEW OF MINUTES

Mayor Jacqueline Oliver asked the City Council to make a motion to approve the minutes from the regular city council meeting on June 6, 2023. Council Member Isaiah Spencer made a motion to approve the minutes. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all members present in favor; allowing the motion to pass.

APPROVAL OF MEETING AGENDA

Automatically approved

CONSENT CALENDAR

N/A

REPORTS OF OFFICERS AND COMMITTEES

<u>Job Description Committee-Provide status update on descriptions:</u> Chairman of the committee, Janet Edwards, informed the city council that the committee has scheduled another meeting for June 29, 2023. She also asked the city council to review the Public Work's job description that was presented to them at the meeting. Council

Member Janet Edwards made a motion to approve the description and have this job posted again. Council Member Isaiah Spencer seconded the motion. Discussion was held. A voice vote was taken with all present in favor; the motion passed.

UNFINISHED BUSINESS

Ordinance 2023-XX An Ordinance Adopting the City of Oak Grove's Annual Budget for Fiscal Year 1. July 1, 2023, through June 30, 2024, by estimating revenues and resources and appropriating funds for the operation of the city government and the water enterprise 2nd reading: Council Member Jean Leavell asked City Attorney to read the ordinance. City Attorney read the ordinance aloud. Council Member Janet Edwards made a motion to go into Executive Session per KRS 61.810(1)(f) to discuss personnel issues. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion passed. Council Member Janet Edwards made a motion to return to open session. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion passed. Mayor Oliver announced that no action was taken during the Executive Session. Council Member Isaiah Spencer made a motion to accept the ordinance. Council Member Jean Leavell seconded the motion. Discussion was held. Mayor Oliver addressed the city council with her budget message. Roll call vote was as follows: Council Member Edward Cook-ves; Council Member Jean Leavell-ves; Council Member John Campbell-yes; Council Member Richard Baker-yes; Council Member Isaiah Spenceryes; Council Member Janet Edwards-yes; the motion passed.

NEW BUSINESS

- Ordinance No. 2023-XX amending the City of Oak Grove's Annual Budget for the Fiscal Year July 1, 2022, through June 30, 2023, by Estimating Revenues and Resources and Appropriating funds for the Operation of City Government and Water Enterprise 1st reading: Council Member Jean Leavell asked City Attorney to read the ordinance. City Attorney read the ordinance aloud. Council Member Janet Edwards made a motion to accept the ordinance. Council Member John Campbell seconded the motion. There was no discussion. Roll call vote was as follows: Council Member Richard Baker-yes; Council Member Isaiah Spencer-yes; Council Member Jean Leavell-yes; Council Member Janet Edwards-yes; Council Member Edward Cook-yes; Council Member John Campbell-yes; the motion passed.
- Ordinance No. 2023-XX amending Ordinance No. 2023-09 Exhibit 1 of the classification and compensation plan for city employee's 1st reading: Council Member Janet Edwards asked City Attorney to read the changes of said ordinance. City Attorney read the summary of the ordinance aloud. The city council requested this ordinance be put on the special agenda for the June 29, 2023, special city council meeting for its second reading and official vote.

Finance Director Bobbie Crawford addressed the city council regarding money market accounts and the benefits of having one for each fund of the city which includes a 4% interest rate. Council Member Jean Leavell made a motion to move to money market accounts. Council Member Edward Cook seconded the motion. Discussion was held. A voice vote was taken with all present in favor; the motion passed. Crawford also informed the city council of a company that will allow the city to do away with most credit cards machines and residents who want to pay their water bill can do so by calling a 24/7 number to make a payment when the Utilities Department is closed. Residents will be responsible for 100% of the merchant fees for using a card and the city can stop taking a hit from those fees.

LEGISLATIVE BODY MEMBER COMMENTS

Various other matters were discussed among the city council.

ANNOUNCEMENT

Next regular council meeting is set for July 18, 2023

ADJOURNMENT

Council Member Janet Edwards made a motion to adjourn the meeting. Council Member John Campbell seconded the motion. A voice vote was taken with all present in favor; the motion passed. The meeting was adjourned at approximately 7:30pm.

APPROVED:

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Jacqueline Oliver, Mayor City of Oak Grove <u>06.30.23</u> DATE

ATTEST:

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<u>06.30.23</u> DATE

Lorelynn Fisher, City Clerk City of Oak Grove

Minutes were approved at the June 29, 2023, Special Council Meeting. Original signed document is available at City Hall